



Mount Sinai PPS IT Committee Charter

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Overview

The Information Technology (IT) Committee will provide expertise around Health Information Technology/Health Information Exchange (HIT/HIE) needs to support the selection of Delivery System Reform Improvement Payment (DSRIP) Projects as part of Performing Provider System (PPS) project planning. They will provide recommendations and feedback throughout the project planning process. It is comprised of IT leaders from across the PPS network, representing a range of provider types and geographical areas. Fundamentally, the IT Committee will assess the readiness of the PPS around HIT/HIE infrastructure and capacity as well as guiding the development of infrastructure, standards and capacity for reporting data, to enable care coordination, as defined by the Clinical Committee.

Purpose

Key objectives of the Committee include, but are not limited to:

- Completing the readiness assessment to identify the current state of IT capabilities within the PPS and gain an understanding of current data sharing protocols
- Performing gap analysis (and additional surveys) based on PPS connectivity needs for DSRIP reporting requirements, population health and DSRIP Projects defined by the Clinical Committee
- Developing short-term and long-term IT solutions to support the planning, implementation and achievement of DSRIP project performance for the PPS
- Engaging directly with borough workgroups by having Committee members participate as active members in those workgroups
- Working directly with Workforce, Finance and Clinical Committees to ensure proposed initiatives align with the selected DSRIP Projects and the specific recommendations made by each Committee

Membership

Committee membership reflects the geographic service area and provider types of the PPS. The Committee will have co-chairs, initially selected by Mount Sinai for the duration of the planning phase, called Demonstration Year Zero (DY 0). Following DY 0, the co-chairs will be appointed and/or nominated by the Committee via a process to be determined by the Leadership Committee prior to the end of DY 0.

Roles and Responsibilities

The Committee will be responsible for:

- *Developing and recommending IT based solutions*, as well as potentially participating in the borough-level workgroups, to solicit feedback and address regional difference related to HIT/HIE infrastructure needs.
- *Forming small teams to complete specific tasks*. Team creation will consider different geographic, cultural and medically served populations are identified. The membership of these teams will be established by consensus.

Deliverables

Overall, the Committee will be responsible for identifying and creating a structure for collaborative dialogue to ensure that the PPS community is heard. The following is a general statement of Committee deliverables:

- Perform gap analysis based on the findings of the IT readiness assessment
- Provide recommendations to increase infrastructure, data sharing and care coordination capacity based on the readiness assessment and the defined DSRIP projects
- Develop HIT/HIE solutions to support implementation of DSRIP Projects
- Develop metrics related to HIT/HIE processes and infrastructure needs for DSRIP Projects
- Propose reporting infrastructure for DSRIP Project reporting requirements
- Review and comment on DSRIP Project Work Plan